Companies House

AR01 (ef)

Annual Return

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Company Name:	**DADONE LIMITED**
Company Number:	**06763024**
Date of this return:	**02/12/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE STABLES LITTLE COLDHARBOUR FARM TONG LANE, LAMBERHURST TUNBRIDGE WELLS KENT TN3 8AD**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**AUKER HUTTON LIMITED**
Registered or principal address:	**THE STABLES LITTLE COLDHARBOUR FARM, TONG LANE** **LAMBERHURST** **TUNBRIDGE WELLS** **KENT** **ENGLAND** **TN3 8AD**

European Economic Area (EEA) Company

Register Location:	**THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**
Registration Number:	**04267602**

Company Director *1*

Type: **Person**

Full forename(s): **CORRADO**

Surname: **BLASI**

Former names:

Service Address: **65 DEVONSHIRE ROAD**
ABERDEEN
UNITED KINGDOM
AB10 6XP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1966** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **LORITTI**

Former names:

Service Address: **65 DEVONSHIRE ROAD**
ABERDEEN
UNITED KINGDOM
AB10 6XP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/05/1966** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 A ORDINARY shares held as at the date of this return**
Name: **CORRADO BLASI**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **LAURA LORITTI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.